

Department Meeting Minutes

9-9-2007

1930

Attendance: M. Bounds, J. Buell, T. Carlson, J. Evans, R. Fischer, S. Iverson, D. Larsen, S. McGinnis, T. Nemerov, J. Oliver, J. Pagel, M. Rademacher, J. Suckut, G. Taylor, MB. Torborg, R. Wagner, M. Brinwall

Absent: S. Anderson, M. Bennett, L. Boeke, J. Ewert, G. Ludwig, D. Nordeen, B. Swigart, B. Torborg, K. Eisenhart

Minutes taken by: Mary Beth Torborg

Call to Order: 1919

Motion to approve meeting minutes:

August 2007 (*see X. j. for meeting minutes motion and approval*)

Correspondence/ Announcements

Deck—Thanks to Don, Jeremy, Brian, Mike, Scott, Terry, Larry, Travis Please also thank Rodney and Terry when you see them for their assistance.

Robin Fischer--off probation!

I. Review of Prior Months Calls (15)

- a. Medicals - 7
- b. P.I.s - 2
- c. Fire - 1
- d. Other – 3
- e. Mutual Aid – 2
- f. Becker Mutual Aid – Comment from Jim P. No incident command system establ.

II. Apparatus –

- a. E-1 – Fuse
- b. E-2 – Inverter is being checked.
- c. T-1 – nothing
- d. T-2 –nothing
- e. G-1 – Replaced the two batteries with in warranty
- f. G-2 – Recall—need to send in
- g. R-1 – Working on quotes for intake gasket; suggestion to also do new water pump since in so deep to engine.
- h. Saw fixed? E-2 hopefully
- i. E-1 #6 gauge was not working at evening HT drill
- j. Truck checks are Rick's responsibility to go through and remedy.
- k. Amount of hose on trucks (clarification)...
 - i. Jeremy is working with ISO—knows the 'whys'
 - ii. 250 ft 1 ¾ on each crosslay

- iii. 400 ft 2 ½
- iv. 800 ft of large diameter

III. Training Report – M.B.

- a. FF 1 class
- b. 1st Responder class
- c. Review trainings for month (October)—still planning
- d. Training Requests?
 - i. Remember lead time is needed to get payment approved through the officer board.
 - ii. Look ahead to upcoming fire schools in 2007.
- e. Miscellaneous items
 - i. Probationary FF training – Tuesday 9/11
 - 1. Clarify “role” of regular fire fighters attending
 - a. Not counted as an ‘extra drill’ to enhance percentages
 - b. Not a make-up drill
 - c. Come to enhance knowledge, support new probationary fire fighters
 - ii. New class lists/dates posted

IV. S.C.B.A

- a. Eye glasses—eye piece kits are in.

V. Building/Grounds

- a. Deck status--done
- b. Power washer—can use with soap DILUTED in bucket
- c. Manhole cover situation reviewed
- d. Citescape—access code in effect

VI. Equipment

- a. Wash gear
- b. Needs?

VII. Recruiting

- a. Chief 2 Update
 - i. Interviewed a couple people
 - ii. Keep asking people who might be interested

VIII. Work Detail

- a. August—thanks MaryBeth, Jim Oliver, Mike Brinwall
- b. September—Don + ‘crew’
- c. October—Jeremy + ‘crew’
- d. Went over standard list from chief for work detail
 - i. Clean floor--sweep
 - ii. E-1 & E-2 cab and compartments emptied, cleaned, vacuumed
 - iii. Drain scooped

These department meeting minutes were approved at the October 7, 2007 meeting.

- iv. Plus additional items as they come up
- e. Question about the washing of trucks—went over expectations; expect to be washing the trucks after each call—officers also understand being reasonable at times.
- f. Standby—look for things that need to be done, use time constructively

IX. Communications

- a. Pagers—Scott was absent

X. Miscellaneous

- a. Meeting & Training dates—went over September, October, & November dates
- b. Driving trucks—remember to follow schedule
- c. Fuel—3/4 full minimum
- d. Chain of Command
- e. Take issues directly to the person at issue; avoid creating an undercurrent of complaining.
- f. Radios—make sure you are grabbing a radio and use them effectively; listen for responses and traffic; troubleshoot.
- g. Open House—October 6th (fire prevention week is 7-13th)
- h. Robin will be getting a GPS unit to demo
- i. Jim Buell—Tuesday, September 11th anniversary taking engine to Marv's and fly flag 6:30 a.m.
- j. Pagel—question about approval of last months **Motion to approve last month's meeting minutes(8-5-2007) Rick/Steve Motion carries.**

XI. Closing

- a. **Motion to close Matt B/Jim B. Motion carries. 2015**